REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Stanley Chang, Vice-Chair; Ikaika Anderson, Carol Fukunaga, Breene Harimoto, Joey Manahan

Committee Meeting Held January 23, 2013

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 13-8 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM NAGAOKA INTERNATIONAL EXCHANGE ASSOCIATION FOR TRAVEL EXPENSES TO NAGAOKA, JAPAN,"

introduced on January 17, 2013, reports as follows:

The purpose of the Resolution is to accept a gift to the City from Nagaoka International Exchange Association for travel expenses for one Councilmember to participate in the "Yukishika-Matsuri," or Snow Festival, in Nagaoka, Japan from February 14 to 17, 2013, valued at \$2,350.20.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JAN 3 0 2013 COMMITTEE REPORT NO. 9

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To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Budget is in accord with the intent and purpose of Resolution 13-8, and recommends its adoption. (Ayes: Kobayashi, Fukunaga, Harimoto, Manahan – 4; Noes: None; Excused: Anderson, Chang - 2.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JAN 3 0 2013 ADOPTED ON